



UPTOWN PLANNERS

Uptown Community Planning Committee

NOTICE OF PUBLIC MEETING

Tuesday, December 5, 2006– 6:00 p.m.

**Location: Joyce Beers Community Center, Uptown Shopping District
(on Vermont Street between the Terra and Aladdin Restaurants)**

- I. **Parliamentary Items (6:00 p.m.)**
 - A. Introductions
 - B. Adoption of Agenda and Rules of Order
 - C. Approval of Minutes
 - D. Treasurer's Report
 - E. Chair/ CPC Report
 - F. Announcement of Vacant Seat
- II. **Board Vote to Fill Vacant Seat**
- IV. **Public Communications – Non-Agenda Public Comment (3 minutes each).** Although not required to speak, speakers invited to fill out a public comment form and provide it to the Secretary prior to the meeting.
- V. **Elected Officials Representatives (3 minutes)**
- VI. **Consent Agenda: Members Present –** Ernie Bonn, Ian Epley, Jim Sidorick, Roy Dahl, Janet O'Dea, Jay Hyde, Alex Sachs, Marilee Kapsa, Leo Wilson. (6:35 p.m.)
 1. No items on consent
- VII. **Action Items (7:15 p.m.)**
 1. **3778 ALBATROSS DUPLEX -- (Process Three) –** Hillcrest – Site Development Permit for deviations to floor area ratio and demolish an existing residence with garage and construct a new two and three story duplex residence on a 6,500 sq. ft. site at 3778 Albatross Street in the MR-3000; Brush Zones; Residential Tandem Parking; Transit Overlay Zone.
 2. **PHARIS RESIDENCE – (Process Two) –** Mission Hills – Site Development Permit for a 1,970 sq. ft. addition to an existing building to be converted to a single family residence, located on a 4,800 sq. ft. site at 4111 Palmetto Way in the West Lewis Street Planned District. (7:45 p.m.)
- VIII. **Subcommittee Reports/Community Organization Reports/Member Comment (8:00 p.m.)** Proposal to establish a Historic Resources/Preservation Subcommittee.
 - A. Steve Satz; Concern over vote take by Hillcrest Association regarding use of DIF fees within the Hillcrest Business District.
 - B. Barry Hager; Independent Task Force, Proposed Uptown Interim Height Limitation.
- IX. **Urgent Non-Agenda Items –** Items may be initiated by a member or subcommittee, and added to the agenda by the Chair prior to the meeting.
- X. **Future Meetings/ Adjournment (8:15 p.m.)**